



# CATTARAUGUS COUNTY

John R. Searles, County Administrator

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The Legislature of Cattaraugus County will meet in adjourned session at the County Center, Little Valley, New York, on **Wednesday, May 25, 2022**, for the transaction of such business as may properly come before the meeting.

**Anyone wishing to listen to the Board Meeting may do so by calling: 1-408-418-9388 /Access Code: 173 568 3119 (Followed by #).**

Contingent Fund Balance: \$178,420

**5:00 p.m.**      CALL TO ORDER  
                     ROLL CALL  
                     INVOCATION  
                     PLEDGE OF ALLEGIANCE  
                     COMMUNICATIONS  
                     PRIVILEGE OF THE FLOOR  
                     RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION  
                     RESOLUTIONS – IMMEDIATE CONSIDERATION  
                     UNFINISHED BUSINESS  
                     ADJOURNMENT

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**ACT NO.**

**RESOLUTIONS READY FOR ACTION**

- 230-22      Mr. Benson and Mr. Helmich  
                     AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 WITH NYSDOT AND AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN THE FEDERAL-AID PROJECT ADMINISTERED BY THE NYSDOT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Leon Bridge No. 40 Replacement Project – Bridge NY Funds Contract #D036252)  
                     Approved by 7 Finance and 6 Public Works
- 231-22      Mr. Benson and Mr. Helmich  
                     AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH CPL: ARCHITECTURE-ENGINEERING-PLANNING FOR ALLEGANY HIGHWAY MAINTENANCE BARN AND TRANSFER STATION FEASIBILITY STUDY  
                     Approved by 7 Finance and 6 Public Works
- 232-22      Mrs. Andreano and Mr. Helmich  
                     AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BE-A-FRIEND PROGRAM, INC., BIG BROTHERS BIG SISTERS OF ERIE, NIAGARA AND THE SOUTHERN TIER FOR GROUP MENTORING PROGRAM  
                     Approved by 7 Finance and 5 Human Services

- 233-22 Mr. Benson and Mr. Helmich  
AUTHORIZING CONTRACT WITH VANTAGE EQUIPMENT, LLC A/K/A ALTA CONSTRUCTION EQUIPMENT NEW YORK, LLC FOR DEPARTMENT OF PUBLIC WORKS PAVER REPAIRS  
Approved by 7 Finance and 6 Public Works
- 234-22 Mrs. Andreano and Mr. Helmich  
AUTHORIZING CONTRACT WITH UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR COMMUNITY LIVING FOR ACCEPTANCE OF FEDERAL AMERICAN RESCUE PLAN ACT FUNDING FOR DEPARTMENT OF SOCIAL SERVICES AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Social Services)  
Approved by 7 Finance and 5 Human Services
- 235-22 Mr. Boberg and Mr. Klancer  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NATIONAL FUEL GAS DISTRIBUTION CORPORATION FOR RADIO TOWER SPACE  
Approved by 7 Finance and 7 County Operations/Public Safety
- 236-22 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS TOWNS AND CITIES FOR MOSQUITO CONTROL PROGRAM FUNDING  
**Additional Sponsor: Mr. Higgins**  
Approved by 7 Finance and 5 Human Services
- 237-22 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR RABIES PROGRAM REIMBURSEMENT (Contract #C36519GG)  
Approved by 7 Finance and 5 Human Services
- 238-22 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE DOCUMENTS REGARDING YOUTH PROGRAMS FOR 2022  
Approved by 7 Finance and 5 Human Services